

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
1205 S. 70th Street, West Allis, WI 53214 - 6th Floor (Room 609)

**NOTICE & AGENDA
FOR THE
REGULAR BOARD OF EDUCATION MEETING & EXECUTIVE SESSION**

January 23, 2017 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Public Notice
5. Additions or Modifications to Agenda
6. Public Comment(s)
7. Superintendent's Report
 7. 1. Pre-Recorded Video Report from West Allis Central High School Student Representative(s)
 7. 2. School Showcase: Longfellow Elementary School
 7. 3. Legislative Update
 7. 4. Congratulatory Resolutions
 7. 5. Updates and Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 1/9/17 Regular Board Meeting and 1/16/17 Board Work Session
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
 9. 4. Approval of the 2015-2016 Audit Report
10. Action Item(s):
 10. 1. Resolution Titles:
 10. 1. 1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$4,000,000 a Year for Five Years For Non-Recurring Purposes - Chromy & Lexmond
 10. 1. 2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$4,000,000 a Year for Five Years for Non-

Recurring Purposes - Chromy & Lexmond

10. 2. Approve Number of Open Enrollment Seats Available for the 2017-2018 School Year - Chromy & Lexmond
10. 3. Approve Honors Algebra 1 Beginning with the 2017-2018 School Year - Roemer
10. 4. Weighted Grades for High School CTE Courses Eligible for College Credit - Roemer
10. 5. Board Policy #345.6 "Graduation Requirements" (1st Reading) - Roemer
10. 6. Approve the NxGLC High School Pilot Proposal - Roemer
10. 7. Issuance of Preliminary Notices of Nonrenewal to Administrators - Lexmond
11. Board Member Suggestions for Future Agenda Items

****End of Channel 13 Telecast/5 Minute Break***

12. Discussion/Workshop(s):
 12. 1. Learning & Technology:
 12. 1. 1. AGR Workshop Continuation - Hengel & Roemer
 12. 1. 2. Bring Your Own Device (BYOD) Policy - Roemer & Hengel
 12. 1. 3. ELL Policy
13. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(c) to discuss personnel implications related to school facility changes.
14. Approval of Closed Session Minutes
15. Adjournment